

**United States Bankruptcy Court**  
**Eastern District of Virginia**  
Alexandria Division

**TO:**  
Michael N. Lau  
10517 West Drive  
Unit B  
Fairfax, VA 22030

**In re:** Ivan Eduardo Alva  
**Case Number** 21-10325-BFK  
**Chapter** 7  
**Adversary Proceeding Number** 21-01025-BFK

**YOU ARE ADVISED AS FOLLOWS CONCERNING PAPERS FILED BY YOU WHICH CONTAIN DEFICIENCIES:**

*I* – Adversary case 21-01025. Complaint against Ivan E. Alva filed by Michael N. Lau. Nature of Suit: (67 (Dischargeability – 523(a)(4), fraud as fiduciary, embezzlement, larceny)) Associated Bankruptcy Case Number: 1:21-bk-10325 (Jones, Angela)

**REQUIREMENTS OF FORM/PROCESS:**

- Not in compliance with LBR 5005-1(C)(3). Papers, including attachments and exhibits, shall be of standard weight and letter size (8 1/2 by 11 inches), photo-reduced if necessary, with top margin not less than 1 1/2 inches and, except for exhibits, pre-punched with two holes at the top; multi-page pleadings to be fastened into sets at the top; and all paper presented for filing at the same time arranged in case number order.
- Caption. If joint case, both debtors' names must be listed in caption.
- Attorney filing pleading is not the attorney of record in the case for this party. Please take appropriate action to correct. [LBR 2090-1]
- Proof of Service not in compliance with LBR 5005-1(C)(8). The full names and addresses should be listed for each person or entity served, including when service is made upon the list of the twenty largest unsecured creditors and insured depository institutions as required under FRBP 7004(h). A copy of the proof of service attached to the original document filed with the Clerk shall be attached to the document served.
- Not accompanied by "Request for Waiver to File by Flash Drive or Conventionally."\* Parties represented by attorneys and governmental units and institutional entities must file via the Internet or complete and file a Request for Waiver in order to file by flash drive or conventionally. Future noncompliant filings will be forwarded to the Court for determination/appropriate action.
- Counsel filing papers, suits or pleadings, or making an appearance, must be a member of the Bar of this Court or have a member of the Bar of this Court join in the pleading by endorsement. [LBR 2090-1(F)]
- All pleadings and proposed orders shall include on the first page thereof the name, state bar number, complete mailing address and telephone number of the attorney (or pro se party) filing same and the name of the party whom the attorney represents. [LBR 5005-(C)(5) and LBR 9022-1]
- All pleadings, motions and other papers required to be served upon a party shall be accompanied by a proof of service signed by counsel (or pro se party) certifying that copies were served and detailing date and manner of service. If less than all parties were served, proof of service shall name parties served. [LBR 2002-1(F)]
- X — Not accompanied by properly completed Official Form 1040, Adversary Proceeding Cover Sheet\*.
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*\*A copy of the above-referenced form may be obtained from the Court's web site at [www.vaeb.uscourts.gov](http://www.vaeb.uscourts.gov)*

Date: April 1, 2021

CLERK, UNITED STATES BANKRUPTCY COURT

By /s/ Kimberly J. Chandler, Deputy Clerk  
Direct Dial Telephone No. 703-258-1216

Lau,  
Plaintiff  
Alva,  
Defendant

Adv. Proc. No. 21-01025-BFK

## CERTIFICATE OF NOTICE

District/off: 0422-9  
Date Rcvd: Apr 01, 2021

User: chandlerk  
Form ID: igform

Page 1 of 1  
Total Noticed: 3

The following symbols are used throughout this certificate:

Symbol	Definition
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+	Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.
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Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Apr 03, 2021:

Recip ID	Recipient Name and Address
ust	+ John P. Fitzgerald, III, Office of the U.S. Trustee - Region 4, 1725 Duke Street, Suite 650, Alexandria, VA 22314-3489
dft	+ Ivan E. Alva, 5908 Cove Landing Rd., Apt 204, Burke, VA 22015-4721
pla	+ Michael N. Lau, 10517 West Drive, Unit B, Fairfax, VA 22030-8144

TOTAL: 3

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.  
Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

## BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

## NOTICE CERTIFICATION

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Apr 03, 2021

Signature: /s/Joseph Speetjens